



Utah Counties Insurance Pool  
*Supporting Your Goals Since 1992*

**BOARD OF TRUSTEES  
TELEPHONIC CONFERENCE**

Wednesday, July 23, 2008  
2:00 p.m.

To Participate Dial: **1-888-447-7153**

Enter Passcode: **8401528** followed by #

## ***AGENDA***

**Please Read and Be Prepared to Discuss:** Letter of Intent, Draft Lease, Letter from PEHP, Proposal from GBS

Call to Order		Lynn Lemon
Review of Board Members Absent		
<b>ACTION</b>		
1	Approve Letter of Intent Between Western Ag Credit and UCIP	Johnnie Miller
2	Review Draft Lease Agreement Between Western Ag Credit and UCIP	Johnnie Miller
3	Review Letter from PEHP	Lynn Lemon
4	Consider Approval of GBS Proposal/Contract	Johnnie Miller
Other Business		
Adjourn		